



I

2009 SDA St. Louis Board

PRESIDENT

Jean Tedesco
Tarlton
5500 W. Park Ave.
St. Louis, MO 63110
(314) 633-3300
jat@tarltoncorp.com

VICE PRESIDENT

Kristine Tillitt
EPDM, Inc.
220 Mansion House Center
St. Louis, MO 63102
Office: 314-231-5485
Fax: 314-564-8167
kristine.tillitt@edm-inc.com

SECRETARY

Karen Dahl
Mackey Mitchell Architects
800 St. Louis Union Station
Suite 200
St. Louis, MO 63103
(314) 421-1815
karen_d@mackeymitchell.com

TREASURER

Pat Brown
KAI Design & Building
211 N. Broadway, Suite 1900
St. Louis, MO 63102
(314) 241-8188
pbrown@kai-db.com

DIRECTOR

Danielle Weston, SDA
McClure Engineering
4545 Oleatha
St. Louis, MO 63116
(314) 6456232
dweston@mcclureeng.com

Time: Wednesday, Feb. 25, 2009 10:30 AM

Place: Engineer's Club

Members Present: Jean Tedesco, Kristine Tillitt,
Karen Dahl, Pat Brown,
Danielle Weston

Members Absent: None

The Board meeting began at 10:30 AM

Business Cards:

- Discussed whether or not to hold off making new business cards due to the resignation of the Julie Finocchio, President-Elect and Danielle Weston, Director, moving out of town. Decided to hold off.

President-Elect Position

- Discussed and decided to put before the membership and ask for volunteers.

Financial

- Monthly financial report (1/1/09 thru 2/25/09).
 - CANstruction Account: \$2899.81
 - SDA Account: \$5,788.77
 - Signatures – Karen Dahl/Pat Brown.
- Membership
 - 25 People renewed.
 - Karen Dahl sent email addressed to National to update St. Louis List Serve.
- Meetings/Sponsors
 - Discussed future meeting presentations.
 - Discussed results of survey
 - Corporate Sponsorship – Karen confirmed Fish Window Cleaning for March 25.
 - The following will be done:
 - Kristine Tillitt will follow-up with LEED presenter; Jean Tedesco will contact JW Terrill; Karen Dahl will contact someone regarding

technologies/electronic filing
(document imaging)

- Next Board Meeting March 25 at 10:30 am

Meeting adjourned at 11:30 am.